

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION

Thomas Jones; Joseph Charles Lohfink; Sue Beavers;
Rodolfoa Rel; and Hazel Reed Thomas, on Behalf of Themselves
And Others Similarly Situated

Plaintiffs

v.
Singing River Health Services Foundation;
Singing River Health System Foundation;
Singing River Hospital System Foundation, Inc.;
Singing River Hospital System Employee Benefit Fund, Inc.;
Singing River Hospital System;
Transamerica Retirement Solutions Corporation;
KPMG, LLP; Singing River Health System

C. A. 1:14cv447 LG-RHW
c/w 1:15-CV-00001-LG-RHW
1:15-CV-00044-LG-RHW

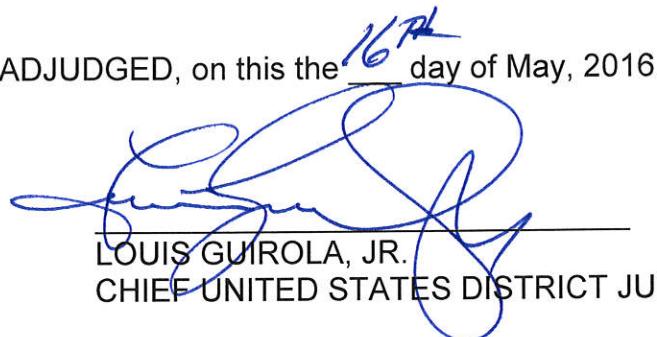
Defendants

ORDER REGARDING STIPULATION

BEFORE THE COURT is the *Stipulation Regarding Class Membership of Jessie Carl Beasley, Sr., et al. and Joint Request for Entry of Order Regarding Same*. This Court finds that undersigned Counsel for Jones' Plaintiffs and Counsel for the Beasleys, among others, have reached said *Stipulation*. Therefore, the Court FINDS, ORDERS and ADJUDGES:

The Beasleys are not members of the proposed Class, were never contemplated to be members of the Class or subject to the Settlement, are not affected by the proposed Class or Settlement, and the Beasleys are free to proceed unimpeded with their case in their prior-filed Case No. 2014-0230-WHM filed in The Chancery Court of George County, MS, with the understanding that the Class and the Settlement will in no way affect the Beasleys rights and claims and the Beasleys are therefore not bound by the proposed Class and any proposed Settlement. Upon entry of said *Stipulation* and this Order, the Beasleys will withdraw both their objection and their memorandum in support (Doc. Nos. 174 and 175). The Court certifies this Order as a final judgment.

SO ORDERED and ADJUDGED, on this the 16th day of May, 2016.

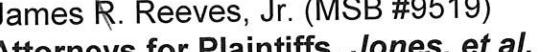


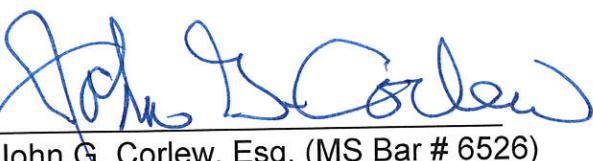
A handwritten signature in blue ink, appearing to read "Luis Guirola, Jr.", is written over a horizontal line. The signature is fluid and cursive.

LOUIS GUIROLA, JR.
CHIEF UNITED STATES DISTRICT JUDGE

AGREED TO AND SUBMITTED BY:


James R. Reeves, Jr. (MSB #9519)
Attorneys for Plaintiffs, Jones, et al.


Steven L. Nicholas (*Admitted PHV*)


John G. Corlew, Esq. (MS Bar # 6526)
Matt G. Lyons, Esq. (MS Bar # 1743)
Attorneys for

In Re: Roberta Clarissa Moesch Beasley, Deceased
Jessie Carl Beasley, Sr., Individually and as Administrator, Personal Representative,
Heir and Beneficiary of Roberta Clarissa Moesch Beasley, Deceased, and as Guardian For
the Use and Benefit of CMB, Minor Child, Heir and Beneficiary of Deceased,
and For All Heirs and Beneficiaries of Deceased and Beneficiaries of Within Referenced
Plans, Trusts, Contracts and Policies Petitioner

George County, MS Chancery Case No. 2014-0230

V.

Singing River Health System ["SRHS"],
Singing River Health System Employees' Retirement Plan and Trust ["SRHS Plan"],
The Lincoln National Life Insurance Company ["LINCOLN"],
American Heritage Life Insurance Company ["ALLSTATE" or "AHL"]
Transamerica Retirement Solutions Corporation ["TRANSAMERICA" or "TRSC]
and John Does 1-20 and Jane Does I-XX Respondents